

CALIFORNIA WORKFORCE INVESTMENT BOARD

California State Youth Council Charter Work Group Conference Call (707) 824-8013

(The phone will continue to ring until two or more people have joined the line) July 9, 2004

10:00 a.m. – 12:00 p.m.

Arnold Schwarzenegger Governor

Paul Gussman

Christine Essel Vice Chair

Lawrence Gotlieb

Chairman

Stated time of meeting conclusion is approximated; meeting may end earlier subject Acting Executive Director to completion of agenda items and/or approved motion to adjourn.

AGENDA

10:00 a.m. to 10:05 a.m. Welcome and Opening Remarks, Jorge Ayala, Chair

10:05 a.m to 11:45 a.m. Revisit Charter, Purpose and Structure of the State Youth Council

- Define the State Youth Council's (SYC) role as a state body;
- Discussion of pros and cons of becoming a more formal body (e.g. bylaws, voting, etc.);
- Set criteria for application, selection, and participation as a member of the SYC:
- Discuss development of new/current member orientation and "buddy" system; and
- Consider the addition of other representatives on the SYC including other state agency/department representatives.

11:45 a.m. to 12:00 p.m. **Next Steps**

In order for the State Youth Council to provide an opportunity for interested parties to speak at the public hearings, public comment may be time-limited. Written comments provided to the California State Youth Council must be made available to the public, in compliance with the Bagley-Keene Open Meeting Act, §11125.1, with copies available in sufficient supply.

Individuals who require accommodations for their disabilities (including interpreters and alternate formats) are requested to contact the California Workforce Investment Board staff at (916) 324-3425 at least five days prior to the meeting. TTY line: (916) 324-6523.

Please visit the California Workforce Investment Board website at http://www.calwia.org or contact Pat Sherard for additional information.